

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,) CASE NO. 06-224M
)
Plaintiff,)
)
v.)
) DETENTION ORDER
IGOR KHARITONOV,)
)
Defendant.)
_____)

Offense charged:

Importation of MDMA; Possession with Intent to Distribute MDMA

Date of Detention Hearing: May 11, 2006

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which defendant can meet will reasonably assure the appearance of defendant as required and the safety of other persons and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

(1) The drug offenses with which defendant is charged carry a maximum penalty in

01 excess of ten years. Therefore, there is a rebuttable presumption against the defendant as to both
02 dangerousness and flight risk, under 18 U.S.C. §3142(e).

03 (2) Defendant represents that he is a Canadian citizen who was born in Uzbekistan.
04 It appears that he is also a Russian citizen, although he does not currently have citizenship papers.
05 He has family in Russian with whom he has regular contact. He has no family in Canada or the
06 United States. He has no ties to this District. His reported employment history is sketchy. When
07 arrested, he is alleged to have said that he has made prior trips to the United States for the
08 apparent purpose of distributing controlled substances.

09 (3) Taken as a whole, the record does not effectively rebut the presumption that no
10 condition or combination of conditions will reasonably assure the appearance of the defendant as
11 required and the safety of the community.

12 It is therefore ORDERED:

13 (1) Defendant shall be detained pending trial and committed to the custody of the
14 Attorney General for confinement in a correction facility separate, to the extent
15 practicable, from persons awaiting or serving sentences or being held in custody
16 pending appeal;

17 (2) Defendant shall be afforded reasonable opportunity for private consultation with
18 counsel;

19 (3) On order of a court of the United States or on request of an attorney for the
20 Government, the person in charge of the corrections facility in which defendant is
21 confined shall deliver the defendant to a United States Marshal for the purpose of
22 an appearance in connection with a court proceeding; and

01 (4) The clerk shall direct copies of this Order to counsel for the United States, to
02 counsel for the defendant, to the United States Marshal, and to the United States
03 Pretrial Services Officer.

04 DATED this 11th day of May, 2006.

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06 Mary Alice Theiler
07 United States Magistrate Judge
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